

MEETINGS TO DATE 5
NO. OF REGULARS 3
NO. OF SPECIALS 2

LANCASTER, NEW YORK
FEBRUARY 1, 1993

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of February 1993 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
THOMAS H. VAN NORTWICK, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. RETNA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons regarding the use of Community Development Block Grant Funds in the Town of Lancaster for the years 1993-1994.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The following uses were suggested or requested:

1. Assist the Village of Lancaster's downtown re-vitalization.
2. Seek funding for a Senior Citizens Center.
3. Matthew Russo, 377 Central Avenue, asked for funds to rehabilitate his home lateral sewer.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KRAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, authorizing the supervisor to apply to the Erie County Development Block Grant consortium for \$100,000.00 in funds for a Senior Citizens Center and \$75,000.00 in funds for an economic needs study.

PRESENTATION OF PREPARED RESOLUTIONS BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on January 19, 1993 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, a vacancy exists in the position of member of the
Recreation Commission of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that MARY ARDINO, 162 Main Street, Depew, New York 14043
be and is hereby appointed a member of the Town of Lancaster Recreation
Commission, for the period January 19, 1993 to December 31, 1997.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED NO
COUNCILMAN VAN NORTWICK	VOTED NO
SUPERVISOR GRECO	VOTED NO

February 1, 1993

File: R.PERS.APPT (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, a vacancy exists in the position of member of the
Recreation Commission of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN WINIENICZ, 33 Deerpath Drive, Lancaster, New
York 14086 be and is hereby appointed a member of the Town of Lancaster
Recreation Commission, for the period January 19, 1993 to December 31, 1997.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED NO
COUNCILMAN KWAK	VOTED NO
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.PERS.APPT (P8)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, the Town Board wishes to investigate the possibility of acquiring land adjacent to Walden Pond Park, known as the former Army Nike Battery for Town use in expanding Walden Pond Park, and

WHEREAS, the Town Board has determined that it would be in the best interests of the Town to have a feasibility study done which would include a concept report and Phase I environmental study;

NOW, THEREFORE, BE IT

RESOLVED, the Town hereby retains Donald Gallo, Consulting Engineer to prepare a feasibility study which shall include a concept report and a Phase I environmental study, for the purpose of aiding the Town Board in determining whether to purchase the former Army Nike Battery land, and that the cost for the services rendered by Don Gallo, Consulting Engineer shall not exceed \$17,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT;

WHEREAS, the Town Board of the Town of Lancaster is desirous of making an appointment to the Industrial Development Agency to fill a vacancy created by the resignation of Martin Memminger, and

WHEREAS, Joseph Barreca, 39 Hidden Trail, Lancaster, New York has made it known that he are willing to serve with the Industrial Development Agency of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH BARRECA, 39 Hidden Trail, Lancaster, New York be and is hereby appointed a member of the Industrial Development Agency, retroactive to January 19, 1993, to serve at the will of the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.BD.MEMBERS (P4)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

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WHEREAS, the Town Board of the Town of Lancaster, pursuant to a request from the New York State Employees Retirement System, desires to establish a standard work day for the positions of Bingo Inspector and Deputy Bingo Inspectors to adequately reflect the time spent in Town service by the employees for reporting purposes to the New York State Employees Retirement System, and

WHEREAS, the Town Board has reviewed inspection reports and inspection hours necessary to carry out the duties of these appointed positions,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby establishes a six (6) hour work day for the positions of Bingo Inspector and Deputy Bingo Inspectors, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby establishes each bingo inspection as one-third of a work day based upon a historical average of two (2) hours per inspection.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 1, 1993

File: R.PERS.GENERAL (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster, by memorandum dated January 13, 1993 to the Supervisor, has recommended the appointment of PATRICK J. YOUNG to the position of Town of Lancaster Police Officer,

NOW, THEREFORE, BE IT

RESOLVED, that PATRICK J. YOUNG, 702 Schwartz Road, Lancaster, New York 14086 be and hereby is appointed to the position of Police Officer in the Town of Lancaster Police Department, effective February 8, 1993, at an annual salary of \$29,253.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 1, 1993

File: R.PERS.APPT (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town of Lancaster has previously requested the County of Erie to transfer title to various parcels of land located to the north and west of the west end of Woodgate Subdivision, and

WHEREAS, the County of Erie has agreed to transfer to said parcels to the Town of Lancaster for the sum of \$100.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, on behalf of the Town, is hereby authorized to accept delivery of a deed from the County of Erie, transferring title to said parcels to the Town of Lancaster for the sum of \$100.00; The designating S.B.L. number for each of said parcels is as follows:

115.18-1-10	115.18-2-18	115.18-4-11
115.18-1-12	115.18-2-20	115.18-4-13
115.18-1-18	115.18-3-8	115.18-4-14
115.18-1-20	115.18-3-9	115.18-5-4
115.18-1-21	115.18-3-10	115.18-5-5
115.18-1-22	115.18-3-12	115.18-5-6
115.18-1-25	115.18-3-15	115.18-5-7
115.18-1-27	115.18-4-5	115.18-6-9
115.18-2-9	115.18-4-6	115.18-6-12
115.18-2-10	115.18-4-8	115.18-6-16
115.18-2-15	115.18-4-9	115.18-6-17
115.18-2-16	115.18-4-10	115.18-6-18
		115.18-4-4

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, FACILITIES DEVELOPMENT CORPORATION of the State of New York has submitted a new five-year written Lease of a town-owned building located at the Town Center on Pavement Road for use by the Buffalo Psychiatric Center, effective January 1, 1993, and

WHEREAS, said Lease will provide to the tenant an option to renew said Lease for an additional of five (5) years, and

WHEREAS, the annual rental the tenant has agreed to pay in equal monthly installments is \$14,400.00 for the year 1993, with an annual increase of \$1,200.00 for each year of the Lease and each year of the option term, and

WHEREAS, the Town intends to make renovations to said building at a cost of \$57,118.00 (including engineering fees charged to the Town), and

WHEREAS, the tenant has agreed to repay \$57,118.00 to the Town, with interest thereon at 8% per annum at the rate of \$1,158.15 per month for the first sixty months of the Lease, and

WHEREAS, the tenant has agreed that in the event the Lease is cancelled within the first sixty months, it will immediately pay the balance of said renovation cost in full, and

WHEREAS, the Town Board of the Town of Lancaster believes this Lease to be reasonable;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute sufficient copies of the written Lease submitted by Facilities Development Corporation for a building at the Town Center for use by Buffalo Psychiatric Center, effective January 1, 1993.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the New York Telephone Company wishes to enter into an Easement Agreement with the Town of Lancaster in order to construct a five foot by seven foot (5' x 7") concrete pad on which to mount a cross-connecting telephone terminal on property owned by the Town of Lancaster at the Town Center, 525 Pavement Road, Lancaster, New York, and

WHEREAS, New York Telephone Company has advised the Town Board that the installation of such service will maintain and improve service along Pavement Road, and

WHEREAS, the Town Board has determined that such installation will benefit the residents and business located along Pavement Road;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute, on behalf of the Town of Lancaster, a Grant of Easement as proposed by the New York Telephone Company, in its letter to the Town Attorney dated January 26, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File:R.NY.TEL.ESMT.93

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN PORORSKI ,WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed agreement to the Town of Lancaster for the expenditure of highways funds for the calendar year 1993, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the calendar year 1993, as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File:R.Aprv.Agr.Hiwy.Money

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 5633 to Claim No. 5854 Inclusive.

Total amount hereby authorized to be paid:

\$609,880.52

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
782		Joan Kulaszewski	1208 Penora St	INST. WOOD. STOVE
783	(T)	Homes by Walter	33 Lake Forest Pkwy	ER. SIN. DWLG
784	(T)	Kevin Thomas	3988 A-B Walden Ave	ER. DBL. DWLG
785	(T)	M. J. Ogiony Bldrs	45 Lake Forest Pkwy	ER. SIN. DWLG
786	(T)(SW)	Mr & Mrs Owczarczak	849 Erie St	ER. SIN. DWLG
787	(T)	Iona Associates	17 Southpoint	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded the Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.BLDG (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, FOX VALLEY ASSOCIATES has submitted a site plan for the
construction of a Club House on its premises located at 6161 Genesee Street in
the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan as submitted and
recommended approval of same, by letter dated January 27, 1993;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan as submitted by FOX VALLEY ASSOCIATES, prepared by
Krehbiel Associates, Inc., and stamped and received by the Town Clerk on
January 11, 1993, for the construction of a Club House on its premises at 6161
Genesee Street in the Town of Lancaster, subject, however, to the following
conditions:

1. Must provide details regarding location and
conditions of dumpster area; and
2. Must provide specifics regarding landscaping
of club house.
3. Letter of approval by Robert Labenski, Town
Engineer, regarding drainage of club house
area, including parking area.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, ALCO PLASTICS has submitted a site plan for the
construction of a an addition to its existing structure located on Enterprise
Drive in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan as submitted and
recommended approval of same, by letter dated November 24, 1992;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan as submitted by Alco Plastics, prepared by James A.
Ruggiero Design, dated October 8, 1992 and revised October 20, 1992, for the
construction of an addition to its existing structure located on Enterprise
Drive in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised
for bids for furnishing to the Town of Lancaster the necessary trees for the
1993 Tree Planting Program in accordance with specifications on file with the
Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 15, 1993, and

WHEREAS, SCHICHEL'S NURSERY, 6745 Chestnut Ridge Road, Orchard
Park, New York 14127, has submitted the lowest responsible bid in the amount
of \$14,904.00 for furnishing said trees to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Schichtel's Nursery, 6745 Chestnut Ridge
Road, Orchard Park, New York 14127 being the lowest responsible bid in
conformance with the specifications relating thereto, be and hereby is
accepted, and

BE IT FURTHER

RESOLVED, that the Chairman of the Tree Planting Committee of the
Town Board of the Town of Lancaster be and is hereby authorized to place
orders with SCHICHEL'S NURSERY, INC. for those trees which the Town of
Lancaster needs for its 1993 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

February 1, 1993

File: R.B.O.TREES (P3)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, PATRICK BURKE, 6455 Lake Avenue, Orchard Park, New York
14127, has heretofore applied for approval of HUNTERS CREEK SUBDIVISION
(formerly Easy Acres Subdivision), and

WHEREAS, the Planning Board and Town Engineer have given their
approval to the filing of this subdivision;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
Hunters Creek Subdivision (formerly Easy Acres Subdivision), as filed by
Patrick Burke.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof and to attend to the filing of said
subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

32x1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal dated February 1, 1993, for installation of street lighting at the Lancaster Town Center, 525 Pavement Road, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended acceptance of this proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations at the Lancaster Town Center, 525 Pavement Road:

Lancaster Town Center:

Install 3 - 45,000 lumen HPS lamps @ \$318.52 = \$955.56
Pole A,B,C

ANNUAL INCREASE = \$955.56

TOTAL ANNUAL INCREASE - \$955.56

and,

BE IT FURTHER

RESOLVED, that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corp.'s street lighting filed tariff agreements with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.LIGHTING (P5)

32x1

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, public hearings were held by the Town Board of the Town of Lancaster on December 21, 1992 and February 1, 1993 to elicit from the public comments relative to the use of 1993-94 Community Development Block Grant funds for the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to apply to the Erie County Community Development Block Grant Consortium for \$100,000.00 in funds for the proposed Senior Citizens Center, and for \$75,000.00 in economic development funds for a feasibility study of the economic needs of the Town.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

February 1, 1993

File: R.C.D.PROJ (P3)

32X1

Detention Basin - Milton Drive

On September 3, 1991, the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.

Dumping Permit - Bella Vista Corp.

On July 22, 1992, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

Dumping Permit - Diamond "D" Construction, Corp.

On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

Dumping Permit - L.P.R.C. Unlimited, Inc. - 455 Harris Hill Rd. - (3.64 Acres).

On April 6, 1991, the matter was referred to the Town Engineer and Building Inspector for review and recommendation.

Public Improvement Permit Authorization - The Crossings Subdivision, (Giallanza)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes	No	n/a	Yes
Pavement and Curbs	Yes	Yes	No	NB-1-	Yes
Storm Sewers	Yes	Yes	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/9/92 Town Clerk transmitted deed to Town Attorney for filing in Erie County Clerk's Office. On January 7, 1993, the Town Clerk transmitted the Preliminary Report on Title to the Town Attorney's Office for review.

Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Grafton Park Subdivision (Donato
Developers)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes	Yes	NB-1-	Yes
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/3/92 - Developer's Attorney is filing deed and will forward to Town Clerk upon return from County Clerk.

Public Improvement Permit Authorization - Hidden Hollow Subdivision (Paul M.
Dombrowski)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I
(Hillview Development)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.
NB-2- Town Attorney has Bill of Sale.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Hillview Estates Subdivision,
Phase II (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/1/92- Deed filed. Awaiting return from County Clerk

Public Improvement Permit Authorization - Indian Pine Village Subdivision,
Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Indian Pine Village Subdivision,
Phase II (Fischione Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I
(Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Lake Forest South Subdivision (Mark
Ogiamy)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz
& Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet filed.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Story Brook, Phase III (A) (Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

NB-1- 12/1/92 Deed filed. Awaiting return from County Clerk.

Public Improvement Permit Authorization - Townview Apartments (Belmont Shelter)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Thruway Industrial Park (P & R Casilio Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I
(M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Woodgate Subdivision, Phase I
(Josela Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes	Yes	No	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

NB-1- 12/1/92 Deed filed. Awaiting return from County Clerk.

Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter.

State Contract Grant - 40 Clark Street Museum)

Application for grant has been filed.

Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990, the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991, the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

Subdivision Approval - Cross Creek (Off Pleasant View Drive)

On November 5, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 18, 1992, the Planning Board approved the sketch plan for this subdivision.

Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Fairway Hills (Off William Street)

On November 19, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 6, 1993, the Planning Board conditionally approved the sketch plan for this subdivision. On January 6, 1993, the Municipal Review Committee adopted a Positive SEQOR Declaration on this matter. On January 20, 1993, an informal scoping session was held on this project.

Subdivision Approval - Fox Valley Estates (Off Peppermint Road)

On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 25, 1993, the Building Inspector received and distributed a revised sketch plan to the Planning Board and other reviewers.

Subdivision Approval - Glen Hollow, Phase I (off William Street)

On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision. On March 16, 1992, the Municipal Review Committee adopted a Negative SEQOR Declaration. On April 28, 1992, the Building Inspector distributed a revised sketch plan of this subdivision to various reviewers. On January 13, 1993, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat along with a filing fee of \$985.00.

Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990, the Planning Board approved the Preliminary Plat Plan. On February 1, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991, the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Hunters Creek (formerly Easy Acres - Off Seibert Road)

On June 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On July 21, 1992, the Planning Board approved a Sketch Plan for this subdivision. On August 26, 1992, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat along with a filing fee of \$1,615.00. On August 26, 1992, the Building Inspector distributed the preliminary plat plan to various reviewers. On September 2, 1992, the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992, a SEQOR hearing was held on this matter and a negative declaration was adopted. On January 20, 1993, the Building Inspector distributed the final plat plan to the Town Board and various reviewers. The Final Plat contained a name change from Easy Acres to Hunters Creek. On February 1, 1993, the Town Board approved this subdivision and authorized a map filing in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

25X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Parkside (Off William Street)

On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

Subdivision Approval - Quail Run (Off Walden Avenue)

On January 15, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

Subdivision Approval - Scinta (4 lots Erie Street)

On July 31, 1992, the developer tendered to the Town Clerk an Application for Preliminary Plat Plan Approval along with a filing fee of \$400.00. On August 1, 1992, the Building Inspector distributed the Preliminary Plat Plan to various reviewers. On September 2, 1992, the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992, a SEQR hearing was held on this matter and a negative declaration was adopted.

Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)

On March 16, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992, the Planning Board approved the sketch plan. On October 21, 1992, the Planning Board gave conditional approval to this preliminary plat plan.

Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)

This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992, the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.

Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

Subdivision Approval - Village on the Park (N/E Corner Lake and William)

On January 27, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

Subdivision Approval - Walden Trace (Off Walden Avenue)

On September 24, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 7, 1992, the Planning Board approved the sketch plan subject to five conditions to be incorporated into the preliminary plat plan. On January 4, 1993, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$1960.00 and referred to the Building Inspector for distribution to various reviewers. On January 20, 1993, the Planning Board approved the preliminary plat plan.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Walnut Creek (Off Aurora Street)

On April 28, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 10, 1992, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$1930.00 and referred to the Building Inspector for distribution to various reviewers. On November 4, 1992, the Planning Board approved the preliminary plat plan for this subdivision.

PERSONS ADDRESSING THE TOWN BOARD:

Philomenia Stanko, 10 Pleasant View Drive, asked the Town Board where Alco Plastic's is located.

James Guenther, 562 Pavement Road, questioned the cost of a feasibility study authorized this evening retaining Donald Gallo to review the possible acquisition of the former Army Nike site on Peppermint Road for Town use.

John Latello, 20 Villa Place, suggested that the Town should have gone to bid before retaining a consultant for the Peppermint Road feasibility study acquisition project.

William Kornacki, 503 Pavement Road, informed the Town Board that he is opposed to enlarging the police department by hiring any additional patrolmen.

Gloria Kubicki, 15 Maple Drive, sought information from the Town Board on the present status of the Fox Valley Estates rezone petition.

Richard Sharp, 5161 Transit Road, was assured by the Town Board that the Peppermint Road Nike Site is definitely not being considered by the Town for a weather transmission tower.

Frank Ardino, 67 Banner Avenue, sought information from the Board about the appointment of a Recreation Commission member and bidding of the Town's tree needs.

2X1

COMMUNICATIONS

- | | |
|---|--|
| 57. Town Clerk to Building Inspector -
Notification that building permits should be
suspended for Lake Forest South Subdivision. | TOWN ATTORNEY
PLANNING COMMITTEE |
| 58. Town Clerk to Town Board -
Request amendment to Section 22-8(5) of the
Code re: "Sanitary Landfills and Dumping". | TOWN ATTORNEY
BUILDING INSPECTOR |
| 59. Police Chief to Khrebiel Associates -
Advisement re: street names in Fairway Hills
Subdivision. | TOWN CLERK
PLANNING COMMITTEE |
| 60. Police Chief to Supervisor -
Suggestions re: subdivision street names/
development names changes. | PLANNING COMMITTEE
TOWN ENGINEER
PUBLIC SAFETY COMMITTEE |
| 61. ECDEF to Buffalo Sewer Authority -
Request approval to extend sewer authority's
service area to include Fox Valley development. | PLANNING COMMITTEE
TOWN ENGINEER |
| 62. The Guardian to Supervisor -
Prospectus of services re: health care plans. | DIRECTOR OF FINANCE &
ADMINISTRATION |
| 63. James/Karen Schweitzer, 194 Peppermint Rd., to
Town Board -
Opposition to Foxhall Village. | PLANNING COMMITTEE |
| 64. Same as Communication No. 60. | |
| 65. Disaster Response Coordinator to Town Board -
Report on accident on Transit Rd. and Aero Dr.
on 1/15/93. | R & F |
| 66. J. Michael Kelleher, Town Justice, to Supervisor
Notification of non-working outside lights at
Town Center. | R & F
PLANNING COMMITTEE |
| 67. Mary Lou Smith, 173 Peppermint Rd., to Town
Board -
Opposition to Fox Valley Estates. | R & F
PLANNING COMMITTEE |
| 68. Ruth M. Phillips., 255 Westwood Rd., to Town
Board -
Concerns re: Fox Valley Estates. | R & F
PLANNING COMMITTEE |
| 69. Richard/Beverly Pratt, 228 Peppermint Rd., to
Town Board -
Concerns re: Fox Valley Estates. | R & F
PLANNING COMMITTEE |
| 70. Marilyn Bensley, 13398 Park St., Alden, to Town
Board -
Opposition re: Fox Valley Estates. | R & F
PLANNING COMMITTEE |
| 71. Paul/Barbara Fuhrmann, 6304 Genesee St., to Town
Board -
Concerns re: Fox Valley Estates. | R & F
PLANNING COMMITTEE |
| 72. Supervisor to Various Residents -
Response to concerns re: Fox Valley's proposed
development. | R & F |
| 73. Town Clerk to Zoning Board Members -
Various petitions for meeting 2/11/93. | R & F |
| 74. Town Engineer to Town Board -
Based on drainage scheme recommends acceptance
of site plan for Fox Valley Club House. | R & F |
| 75. Erie County Legislator to Niagara Frontier Trans-
portation Authority Director -
Response to letter re. bus service changes. | R & F |

COMMUNICATIONSDISPOSITION

- | | |
|---|--------------------|
| 76. Amherst Town Clerk to Town Clerk -
Resolution seeking release of state funds for
Community Prevention Network of NY. | SUPERVISOR |
| 77. Remarkable Products to Town Clerk -
Notification of Change in Employment Laws.
(Four-in-one posters available for work areas) | SUPERVISOR |
| 78. FDC to Town Attorney -
Proposed lease re: H9210-001243GJE -
525 Pavement Road. | R & F |
| 79. Highway Superintendent to Town Board -
Transmittal of Agreement for the "Expenditure
of Highway Monies". | R & F |
| 80. NY Telephone to Town Attorney -
Requests easment for service cable along
Pavement Rd. | R & F |
| 81. LVAC to Supervisor and Town Board -
List of new officers for 1993. | R & F |
| 82. Elma Town Clerk to Supervisor -
Adoption of resolution seeking establishment
of a Dedicated State Highway Fund. | SUPERVISOR |
| 83. NYSDEC to Supervisor -
Comments re: Fox Valley Estates Sewer District
Proposal. | PLANNING COMMITTEE |
| 84. Planning Board Chairman to Town Clerk -
Minutes for meeting 1/20/93. | R & F |
| 85. Planning Board Chairman to Town Board -
Recommends approval of preliminary plat for
Walden Trace Subdivision. | PLANNING COMMITTEE |
| 86. Planning Board Chairman to Town Board -
Recommends approval of site plan for Fox Valley
Club House. | R & F |
| 87. Town Engineer to Town Board -
Recommends acceptance of plan and details
for Hunters Creek formerly Easy Acres. | R & F |
| 88. Zoning Board Chairman to Reg. Dir. of NYSDOT -
Updating of Master Plan for Town of Lancaster. | R & F |
| 89. Supervisor to Town Board -
Designation of Councilman Kwak as Deputy
Supervisor for period 2/13-17/93. | R & F |

ADJOURNMENT:

ON MOTION OF COUNCILMAN GIZA, AND SECONDED BY THE ENTIRE TOWN BOARD AND
CARRIED, the meeting was adjourned at 9:30 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk